

RECEIVED
SDNY PRO SE OFFICE
2022 JUN -7 PM 12:31

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ILYA FELIKSOVICH IOSILEVICH

Write the full name of each plaintiff.

____ CV ____
(Include case number if one has been
assigned)

-against-

1. Walmart Inc.; 2. Joseph Negron; 3. "Jane Doe";
~~4. "Jane Doe" a/k/a Biatriz; 5. State of New York;~~
6. New York State Police; 7. Kevin P. Bruen; 8. John
~~T. Reicherter; 9. "John and Jane Doe" 1-2;~~
10. Westchester County Government; 11. George
~~Latimer; 12. Westchester County Office of the District~~
Attorney; 13. Miriam E. Rocah.

Write the full name of each defendant. If you need more
space, please write "see attached" in the space above and
attach an additional sheet of paper with the full list of
names. The names listed above must be identical to those
contained in Section II.

COMPLAINT

Do you want a jury trial?

☒ Yes ☐ No

NOTICE

The public can access electronic court files. For privacy and security reasons, papers filed with the court should therefore *not* contain: an individual's full social security number or full birth date; the full name of a person known to be a minor; or a complete financial account number. A filing may include *only*: the last four digits of a social security number; the year of an individual's birth; a minor's initials; and the last four digits of a financial account number. See Federal Rule of Civil Procedure 5.2.

I. BASIS FOR JURISDICTION

Federal courts are courts of limited jurisdiction (limited power). Generally, only two types of cases can be heard in federal court: cases involving a federal question and cases involving diversity of citizenship of the parties. Under 28 U.S.C. § 1331, a case arising under the United States Constitution or federal laws or treaties is a federal question case. Under 28 U.S.C. § 1332, a case in which a citizen of one State sues a citizen of another State or nation, and the amount in controversy is more than \$75,000, is a diversity case. In a diversity case, no defendant may be a citizen of the same State as any plaintiff.

What is the basis for federal-court jurisdiction in your case?

☒ **Federal Question**

☐ **Diversity of Citizenship**

A. If you checked Federal Question

Which of your federal constitutional or federal statutory rights have been violated?

42 U.S.C. §1983 for false arrest & malicious prosecution in violation of Amendments

4th and 14th; Penal Law §135; Negligent Infliction of Emotional Distress;

Intentional Infliction of Emotional Distress; Loss of time and money for

defending Criminal Cases; Unjust Enrichment and Breach of Contract.

B. If you checked Diversity of Citizenship

1. Citizenship of the parties

Of what State is each party a citizen?

The plaintiff, _____, is a citizen of the State of
(Plaintiff's name)

(State in which the person resides and intends to remain.)

or, if not lawfully admitted for permanent residence in the United States, a citizen or subject of the foreign state of

If more than one plaintiff is named in the complaint, attach additional pages providing information for each additional plaintiff.

If the defendant is an individual:

The defendant, _____, is a citizen of the State of
(Defendant's name)

or, if not lawfully admitted for permanent residence in the United States, a citizen or
subject of the foreign state of

If the defendant is a corporation:

The defendant, _____, is incorporated under the laws of
the State of _____

and has its principal place of business in the State of _____

or is incorporated under the laws of (foreign state) _____

and has its principal place of business in _____

If more than one defendant is named in the complaint, attach additional pages providing
information for each additional defendant.

II. PARTIES

A. Plaintiff Information

Provide the following information for each plaintiff named in the complaint. Attach additional
pages if needed.

ILYA	FELIKSOVICH	IOSILEVICH
First Name	Middle Initial	Last Name
2401 Mermaid Avenue		
Street Address		
Brooklyn (Kings county)	New York	11224-2209
County, City	State	Zip Code
(347) 254-9395	iiosilevich@gmail.com	
Telephone Number	Email Address (if available)	

B. Defendant Information

To the best of your ability, provide addresses where each defendant may be served. If the correct information is not provided, it could delay or prevent service of the complaint on the defendant. Make sure that the defendants listed below are the same as those listed in the caption. Attach additional pages if needed.

Defendant 1:	WALMART INC. <hr/> <div style="display: flex; justify-content: space-between;"> First Name Last Name </div> Attn: Dough McMillion, President and CEO <hr/> <div>Current Job Title (or other identifying information)</div> 702 SE 8th Street <hr/> <div>Current Work Address (or other address where defendant may be served)</div> <div style="display: flex; justify-content: space-between;"> Bentonville Arkansas 72716 </div> <hr/> <div style="display: flex; justify-content: space-between;"> County, City State Zip Code </div>
Defendant 2:	<div style="display: flex; justify-content: space-between;"> JOSEPH NEGRON </div> <hr/> <div style="display: flex; justify-content: space-between;"> First Name Last Name </div> Asset Protection Associate at Walmart store # 2531 <hr/> <div>Current Job Title (or other identifying information)</div> 3133 East Main Street <hr/> <div>Current Work Address (or other address where defendant may be served)</div> <div style="display: flex; justify-content: space-between;"> Mohegan Lake (Westchester) New York 10547 </div> <hr/> <div style="display: flex; justify-content: space-between;"> County, City State Zip Code </div>
Defendant 3:	<div style="display: flex; justify-content: space-between;"> "Jane" "Doe" -fictitious name of employee </div> <hr/> <div style="display: flex; justify-content: space-between;"> First Name Last Name </div> manager on duty/general manager at Walmart store # 2531 <hr/> <div>Current Job Title (or other identifying information)</div> 3133 East Main Street <hr/> <div>Current Work Address (or other address where defendant may be served)</div> <div style="display: flex; justify-content: space-between;"> Mohegan Lake (Westchester) New York 10547 </div> <hr/> <div style="display: flex; justify-content: space-between;"> County, City State Zip Code </div>

B. Defendant Information

To the best of your ability, provide addresses where each defendant may be served. If the correct information is not provided, it could delay or prevent service of the complaint on the defendant. Make sure that the defendants listed below are the same as those listed in the caption. Attach additional pages if needed.

Defendant ~~#4~~ "JANE" "DOE" a/k/a Beatriz

First Name	Last Name	
exit door host [store associate] at Walmart store # 2531		
Current Job Title (or other identifying information)		
3133 East Main Street		
Current Work Address (or other address where defendant may be served)		
Mohegan Lake (Westchester)	New York	10547
County, City	State	Zip Code

Defendant ~~#5~~ STATE OF NEW YORK

First Name	Last Name	
Attn: Secretary of State of New York		
Current Job Title (or other identifying information)		
123 William Street		
Current Work Address (or other address where defendant may be served)		
New York (New York)	New York	10038
County, City	State	Zip Code

Defendant ~~#6~~ New York State Police

First Name	Last Name	
Attn: Superintendent of State Police		
Current Job Title (or other identifying information)		
1220 Washington Ave, Building # 22		
Current Work Address (or other address where defendant may be served)		
Albany	New York	12203
County, City	State	Zip Code

B. Defendant Information

To the best of your ability, provide addresses where each defendant may be served. If the correct information is not provided, it could delay or prevent service of the complaint on the defendant. Make sure that the defendants listed below are the same as those listed in the caption. Attach additional pages if needed.

Defendant ~~#1~~ **#7** **KEVIN P. BRUEN**

First Name Last Name

Superintendent of New York State Police (official + personal capacity)

Current Job Title (or other identifying information)

1220 Washington Ave, Building # 22

Current Work Address (or other address where defendant may be served)

Albany (Albany) New York 12203

County, City State Zip Code

Defendant ~~#2~~ **#2** **JOHN T. REICHERTER**

First Name Last Name

New York State Trooper (arresting Officer for me and my wife)

Current Job Title (or other identifying information)

3113 East Main Street

Current Work Address (or other address where defendant may be served)

Mohegan Lake (Westchester) New York 10547

County, City State Zip Code

Defendant ~~#3~~ **#9** **JOHN and JANE DOE #1-2**

First Name Last Name

partners of Trooper Reicherter who responded to 911 call

Current Job Title (or other identifying information)

3113 East Main Street

Current Work Address (or other address where defendant may be served)

Mohegan Lake (Westchester) New York 10547

County, City State Zip Code

B. Defendant Information

To the best of your ability, provide addresses where each defendant may be served. If the correct information is not provided, it could delay or prevent service of the complaint on the defendant. Make sure that the defendants listed below are the same as those listed in the caption. Attach additional pages if needed.

Defendant ~~#10~~ **WESTCHESTER COUNTY GOVERNMENT**

First Name Last Name

Attn: George Latimer, Westchester County Executive

Current Job Title (or other identifying information)

148 Martine Avenue

Current Work Address (or other address where defendant may be served)

White Plains (Westchester) New York 10601

County, City State Zip Code

Defendant ~~#11~~ **GEORGE LATIMER**

First Name Last Name

Westchester County Executive

Current Job Title (or other identifying information)

148 Martine Avenue

Current Work Address (or other address where defendant may be served)

White Plains (Westchester) New York 10601

County, City State Zip Code

Defendant ~~#12~~ **WESTCHESTER COUNTY OFFICE OF THE DISTRICT ATTORNEY**

First Name Last Name

Attn: Miriam E. Rocah, District Attorney

Current Job Title (or other identifying information)

111 Dr. Martin Luther King Jr. Blvd

Current Work Address (or other address where defendant may be served)

White Plains (Westchester) New York 10601

County, City State Zip Code

Defendant #13 MIRIAM E. ROCAH

First Name

Last Name

Westchester County District Attorney

Current Job Title (or other identifying information)

111 Dr. Martin Luther King Jr. Blvd.

Current Work Address (or other address where defendant may be served)

White Plains (Westchester County), New York 10601

County, City

State

Zip Code

III. STATEMENT OF CLAIM

Place(s) of occurrence: 3133 East Main St., Mohegan Lake, NY 10547 (Walmart)

Date(s) of occurrence: September 1, 2020

FACTS:

State here briefly the FACTS that support your case. Describe what happened, how you were harmed, and what each defendant personally did or failed to do that harmed you. Attach additional pages if needed.

Please read the section "Preliminary Statement" of my "NOTICE OF INTENT TO FILE A CLAIM AGAINST THE STATE OF NEW YORK, NEW YORK STATE POLICE DEPARTMENT, NYS Police Department Arresting officers for myself and my wife [in their employment capacities], WESTCHESTER COUNTY, WESTCHESTER COUNTY, WALMART INC. AND IDENTIFIED AND UNIDENTIFIED INDIVIDUAL EMPLOYEES OF THE WALMART [in employment and personal capacities, including Joseph]"

That section described facts that support my case. I attached the aforementioned Notice of Intent to File a Claim as an Exhibit A.

If you were injured as a result of these actions, describe your injuries and what medical treatment, if any, you required and received.

State briefly what money damages or other relief you want the court to order.

V. PLAINTIFF'S CERTIFICATION AND WARNINGS

By signing below, I certify to the best of my knowledge, information, and belief that: (1) the complaint is not being presented for an improper purpose (such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation); (2) the claims are supported by existing law or by a nonfrivolous argument to change existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Federal Rule of Civil Procedure 11.

I agree to notify the Clerk's Office in writing of any changes to my mailing address. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

Each Plaintiff must sign and date the complaint. Attach additional pages if necessary. If seeking to proceed without prepayment of fees, each plaintiff must also submit an IFP application.

May 25, 2022

Dated

ILYA

FELIKSOVICH IOSILEVICH

First Name

Middle Initial

Last Name

2401 Mermaid Avenue

Street Address

Brooklyn

New York

11224-2209

County, City

State

Zip Code

(347) 254-9395

iiosilevich@gmail.com

Telephone Number

Email Address (if available)

I have read the Pro Se (Nonprisoner) Consent to Receive Documents Electronically:

☒ Yes ☐ No

If you do consent to receive documents electronically, submit the completed form with your complaint. If you do not consent, please do not attach the form.

Exhibit A

NOTICE OF INTENT TO FILE A CLAIM AGAINST THE STATE OF NEW YORK, NEW YORK STATE POLICE DEPARTMENT, NYS Police Department Arresting officers for myself and my wife [in their employment capacities], WESTCHESTER COUNTY, WESTCHESTER COUNTY, WALMART INC. AND IDENTIFIED AND UNIDENTIFIED INDIVIDUAL EMPLOYEES OF THE WALMART [in employment and personal capacities, including Joseph]

From: Ilya Feliksovich Iosilevich (claimant #1)
Oksana Kovtun (Claimant # 2- my wife)
589 Mayfair Drive South, 1st Floor
Brooklyn, NY 11234
Tel # (347) 254-9395
Email: iosilevich@gmail.com

To: New York State Attorney General's Office (on behalf of New York State and New York State Police)

Attn: Attorney General Latitia James
28 Liberty Street
New York, NY 10005
Main Line: (212) 364-6010
Fax Number: (646) 356-3000

CC: New York State Department of State [on behalf of New York State]
Attention: Commissioner of NYS Department of State
123 William Street
New York, NY 10038

CC: New York State Police
NYSP Headquarters
Superintendent of State Police
1220 Washington Ave, Building # 22
Albany, New York

To: Westchester County Government
Attn: George Latimer, Westchester County Executive
148 Martine Avenue
White Plains, NY 10601
Tel # (914) 995-2000

CC: Westchester County Office of the District Attorney
Attn: District Attorney Miriam E. Rocah
111 Dr. Martin Luther King, Jr. Blvd.
White Plains, New York 10601

Tel # (914) 995-3414

To: WALMART INC.
Attn: Chief Executive Officer C. DOUGLAS MCMILLON
702 SW 8TH ST.
BENTONVILLE, ARKANSAS 72716

PRELIMINARY STATEMENT

1. This is an action for monetary damages I intend to bring pursuant as a Plaintiff to the Civil Rights Act of 1871, 42 U.S.C. § 1983 for the Defendants commission of acts under color of law in violation of the my rights under the Fourth and Fourteen Amendments to the Constitution of the United States, and; an injunctive relief pursuant to Court's supplemental jurisdiction under 28 U.S.C. § 1367.

Nature of Claim

On September 1, 2020 I and my wife Oksana Kovtun, as bona fide customers entered the Walmart location at 3133 E Main St, Mohegan Lake, NY 10547. We entered some time in afternoon on that day. After being in a store, I was scanned every item using a detachable scanner gun at self-checkout. My wife wasn't with me when I scanned. After I scanned, I tried to use my Walmart Capital One mobile app, which didn't work. Then I turn around, I see my wife. She gave me her credit card because I forgot to even bring my wallet, which was in a car with my two kids and nanny.

When I paid for items, I and my wife were approaching the exit door. At the exit door, some African American woman was checking my receipt. She noticed an item was not listed, I said to her, "Well, then scan the item and let me pay."

Then the security guard named Joseph Negron took us to a register. When my cart was behind register, Mr. Negron went into a security office. Some unknown associate was carrying a second card, remove the items from his card and transferred those items into my cart. Then a manager, who went behind the registered, started to scan items and asked us to go in the office. I told the manager that some of her associate put items from his second shopping cart into my cart. When he did that, he mixed our items up.

When we were in security office, Mr. Negron asked us if we have IDs. I told him, I am not giving you any ID, nor am I signing anything. I gave him a choice to either call the police and sort this out, or let me pay. I made it very clear to him that I am not signing any paperwork. I told police to look at security cameras to prove that I scanned every item and my wife has

nothing to do with it because she wasn't even in the line when I scanned [because the line was long to wait, I told her to look for any last minute items while I secure the line]. New York State Police was called, we were arrested despite the fact that I asked Police to look at video surveillance.

In addition, after being arrested, I went to Walmart. My wife said she wants to buy stuff and she didn't waste her time to merely go to Walmart I asked them if notwithstanding my arrest, I can buy merchandise what's in the cart that was still behind the counter [at that point I didn't care what are those items, if they originally been in cart, etc.; I was agitated at that point]. I was given a permission to rebuy some items and some other items and some other items, that my wife asked me to further purchase, that were not part of original purchase. This is not Trespass because I received a consent after full disclosure of my arrest. I made purchase at Customer service with my nanny. Please see receipt # 4 of items purchase after arrest. Receipt #3 are items before arrest. Receipt # 1 an 2 are items that are fabricated by Officer Negron and the manager on duty to substantiate the arrest. You can see that receipt # 1 and # 2 differ and almost 30 minutes apart. Officer Negron was so confused that he didn't know which items are mine, and which are not.

Also, I want to mention that I was overcharged for Lego on receipt #4. I told the lady behind counter what Lego I want and she charged me twice for same Lego.

During the negotiations, I told the Prosecutor that I am not taking any deals and I would like to have a right to a speedy and public trial as guaranteed by my Sixth Amendment. I wanted to face my accuser.

After all long negotiations, prosecutor decided to drop the charges against me because the Prosecutor knew she will lose. Because arrest is false, I am now suing the Walmart, its employees, and State Police, New York State for false arrest.

In addition, as collateral consequences, this arrest has adverse effect on my wife's immigration. *Furthermore, I cannot get any promotions in military service, Finally, me and my wife experience stress until charges were dropped.*
Remedy Requested from Walmart Inc and its individual Employees [including Joseph Negron], New York State, New York State Police and Individual NYPD Officers, while in their employment capacity

For myself and my wife, each of us requesting the following relief:

1. \$100,000 for each arrest done to me and my wife for a total of \$200,000,
2. \$25,000 each for Intentional and Negligent Infliction of Emotional Harm done to me and my wife [and especially my wife who experienced stress and cried after this]
3. \$10,000 for lost profits from the military service [I can't get a favorable assignment or promotion while I am "flagged"], and consequential and punitive damages for me.
4. Reasonable attorney fees, and cost of litigation, if I will be forced to hire an attorney to pursue this case, or additional time lost from work if I will have to litigate this case pro se. I estimate that to be \$10,000

Total Requested \$270,000 for both Plaintiffs.

Additional Remedy (injunctive relief) from New York State only

I want the State to “expunge” my and my wife’s arrests and “Court dispositions” because it was favorable one. If I am found not guilty, I would like to have my conviction and my arrest to be “expunged” because if I go for job interview, I do not want to say I was arrested because a person whose criminal charges are dismissed maintains his innocence. Therefore, the State is not justified to keep a “sealed” record of my arrest. The Law must be changed to have such record “expunged,” not sealed, not some States of the Union do so already. I was born innocent, and I will live innocent lifestyle.

In addition, I want my wife to go to Immigration Interview and say that she was never arrested. An arrest that was dismissed is equivalent to “annulled marriage.” It’s like it never existed. So you are not “lying” when you say I was never married, if marriage resulted in annulment. I understand the State of New York doesn’t expunge records. Well, I’m about to change that policy now with a lawsuit all the way to US Supreme Court. I want New York to follow same role and model as some other States that completely “expunge” favorable dispositions, as opposed to merely “sealing them.” People are prejudicial. When they see “sealed” record, they still think of possibility of “being guilty” as opposed to being innocent.

Prior to this arrest, neither myself nor my lovely wife were ever arrested. I don’t feel guilty that my wife got arrested merely because something was allegedly “mis-scanned” in Walmart, however, the video footage would have prevented an arrest because it would have shown (1) that I scanned every item, and (2) that my wife wasn’t even next to me when I finished scanning.

I do not want my wife to have a criminal record, even though charges were dismissed against her. I want her, and myself, to have a completely free record. This is why I need the State to expunge these records for me and my wife Oksana.

Remedy Requested from Westchester County and Westchester County District Attorney’s Office

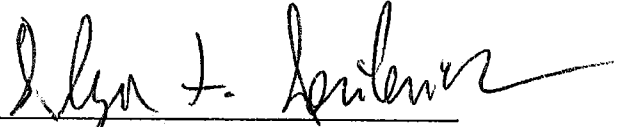
I am requesting to rearraign me and change the Disposition from CPL 170.55 to CPL 160.50 [or any other code that doesn’t say ACD on the paperwork]. I also request to remove the DA’s request to have me stay away from one year from the Walmart, despite the fact that I don’t even live near close to Walmart, nor do I want to go to Walmart. I just don’t want a State actor to favor a private entity. I think it’s a corruption. On a contrary, if DA’s Office doesn’t want to do it, then I would request to vacate my favorable Disposition, and instead proceed to an actual criminal trial, and with possibility of appeal [if for some reason I lose]. I rather take a chance with that because I know I will get acquitted. However, if I do get acquitted, I will seek

malicious prosecution charges against DA's Office. Moreover, DA's office intentionally did not produce the video surveillance, which I requested at every adjournment because DA's Office was aware that such video was exculpatory evidence to acquit me and my wife Oksana Kovtun. Just to make it clear, Walmart intentionally did not provide a video because Walmart employee Joseph Negron knows he did a false arrest and could potentially be disciplined. He was literally trying to make quotas to show that he is doing a work for his employer Walmart.

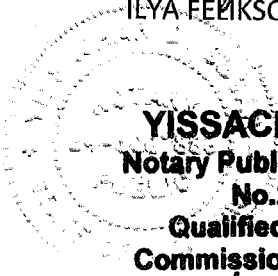
Supporting Documents Attached for your Reference.

I am attaching supporting documents for your Reference.

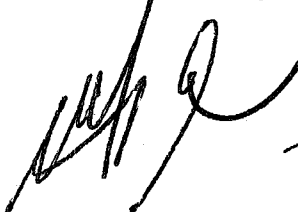
Sincerely yours,



ILYA FELIKSOVICH IOSILEVICH



YISSACHAR D. SUGAR
Notary Public, State of New York
No. 24—5007883
Qualified in Kings County
Commission Expires Feb. 8, 2021



Sworn to before me on
6/2/2021

CERTIFICATE OF DISPOSITION

STATE OF NEW YORK
WESTCHESTER COUNTY

CORTLANDT TOWN COURT
CRIMINAL PART

PEOPLE OF THE STATE OF NEW YORK

VS.

ILYA F. IOSILEVICH; Defendant

CASE NO: 20100180

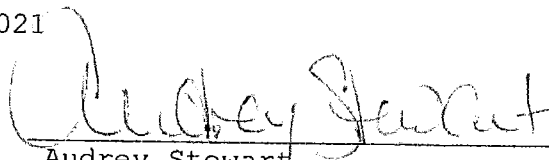
Date of Birth: 01/24/1986
Date of Arrest: 09/01/2020
Disposition Date: 03/04/2021

JC501 no: 69432097J
NYSID no: 10371552Y

Section Charged	Section Disposed	Ticket No & Description	Disposition	Fine	Civil-Fee	Surchg
PL 155.25	PL 155.25	PETIT LARCENY	Dism'd CPL170.55 ACD	0.00	0.00	0.00

Upon a proper request for an official statement of disposition, I certify that the above named defendant having appeared before this court was charged as shown above. Each of the charges was disposed of as indicated.

Dated: The 4th day of March 2021


 Audrey Stewart
 Court Clerk

NOTE: A copy of the request will be filed with this certificate in the case records.

CAUTION: This information must not be divulged if the case is sealed or where the defendant has been adjudicated a youthful offender.

Copies: ____ Court, ____ Defendant, ____ Agency, ____ DA

Receipt #1

Walmart*

914-526-1100 Nat: DANIAN
3133 E MAIN ST

WHEATON LAKE NY 10547

SIN 02531	OPN 004090	FIN 92	TAX 06/97	
M KATAMUNIS	060530036995			9000 Y
U SAGUNO	060530036992			9000 Y
U POLAR SEA	04715370202	F		0000 X
NY DEP FEE	00707423702	F		0005 D
KEITHA CHIPS	002960500166	F		3090 N
U POLAR SEA	00715370202	F		0000 X
NY DEP FEE	00707423702	F		0005 O
U POLAR SEA	00715370202	F		0000 X
NY DEP FEE	00707423702	F		0005 O
NY FR 43CI	007074225923	F		14092 O
TI DEXIN	019202103973			16007 R
PISTACHIOS	007874215981	F		10090 N
AM NISH PAKI	019324223634			20062 R
NR LUNGBATED	006967096424			0000 R
M CASH	060530036997			9000 R
LEGO 10696	067341923356			20000 X
BOYS SHOES	010960541574			17007 R
	SUBTOTAL			139097
TAX 1	0.375			2057
TAX 2	0.375			3047
	TOTAL			146001
	CASH TEND			146001
	CHANGE DUE			0000
	U ITEMS SOLD 17			

*** (NO) ID RECEIPT - TRAINING ***

09/01/20 15:49:49

Receipt #2

Walmart*

914-526-1100 Mar: DANIAN
3133 E MAIN ST
MONEGAN LAKE NY 10547

ST# 02531	OP# 008469	TER 91	TR# 01320	
LEGO 10596	067341323359		2000	X
LT ANDRAK	004206078146		2100	R
W RAINBOOTS	060590836992		900	Y
TT DENIM	019202103973		1600	R
W CASUAL	060590837907		900	R
PISTACHIOS	007874215981	F	1000	N
QU FR 40CT	007874225923	F	1400	O
KETTLE CHIPS	002050530166	F	300	N
1L POLAR SEL	007153702020	F	000	X
NY DEP FEE	007874237027	F	000	O
1L POLAR SEL	007153702020	F	000	X
NY DEP FEE	007874237027	F	000	O
1L POLAR SEL	007153702020	F	000	X
NY DEP FEE	007874237027	F	000	O
BOYS SHOES	019360541574		1700	R
AW MESH PANT	019324223634		700	R
NO ELONGATED	000967096424		800	R
	SUBTOTAL		15200	
TAX 1	0.375		200	
TAX 2	4.375		400	
	TOTAL		15900	
	CASH TEND		15900	
	CHANGE DUE		000	
	W ITEMS SOLD 17			

** INVALID RECEIPT - TRAINING **

09/01/20 16:21:49

Give us feedback @ survey.walmart.com
Thank you! ID #: 7P9T1LWDHJ2

Walmart*

914-526-1100 Mar: DANIAN
3133 E MAIN ST
MONEGAN LAKE NY 10547

ST# 02531	OP# 008469	TER 91	TR# 01316	
W RAINBOOTS	060590836995		9.00	Y
	SUBTOTAL		9.00	
TAX 2	4.375		0.39	
	TOTAL		9.39	
	ANEX TEND		9.39	
AMERICAN EXPRESS ***	****	***2	007	I 0
APPROVAL #	029403			
REF #	024500676649			
TRANS ID -	001331577524489			
AID	A00000025010801			
ARC	C0703EE645995E2F			
TERMINAL #	SC010047			
09/01/20	16:13:04			
	CHANGE DUE		0.00	
	W ITEMS SOLD 1			
TCN	6815 5379 5303 1099 3508			



09/01/20 16:13:04
CUSTOMER COPY

Receipt #3

Give us feedback @ survey.walmart.com
Thank you! ID #: 7P9T02-WDPN1



914-526-1100 Mgr: DAMIAN
3133 E MAIN ST
MOHEGAN LAKE NY 10547

ST# 02531	OP# 009047	TE# 47	TR# 03361
M TOTS APPLE	001480031820	F	2.36 N
CHOC	003400028005	F	3.48 X
GV BLONDE 12	00787421417	F	3.92 O
JP 24Z MANS	060069901327	F	2.24 O
1L POLAR SEL	007153702020	F	0.88 X
NY DEP FEE	007874237027	F	0.05 O
LEGO 6250707	067341930179	F	16.00 X
LAYS KETTLE	002840037185	F	2.98 N
M TOTS APPLE	001480031820	F	2.36 N
TABLECLOTH	004288741034	F	2.45 N
W CASUAL	060536844875	F	9.98 X
BEVERAGE	081369402389	F	1.58 N
BEVERAGE	08523110C406	F	1.58 X
NB ELONGATED	880967096424	F	8.96 R
AW JACKET	019324227715	F	8.44 R
P3 LOW CUT	08064090613	F	3.00 Y
GV ORG 21B	007874230663	F	2.64 N
1L POLAR SEL	007153702020	F	0.88 X
NY DEP FEE	007874237027	F	0.05 O
1L POLAR SEL	007153702020	F	0.88 X
NY DEP FEE	007874237027	F	0.05 O
1L POLAR SEL	007153702020	F	0.88 X
NY DEP FEE	007874237027	F	0.05 O
1L POLAR SEL	007153702020	F	0.88 X
NY DEP FEE	007874237027	F	0.05 O
1L POLAR SEL	007153702020	F	0.88 X
NY DEP FEE	007874237027	F	0.05 O
1L POLAR SEL	007153702020	F	0.88 X
NY DEP FEE	007874237027	F	0.05 O
SUBTOTAL			79.41
TAX 1	8.375 %		2.56
TAX 2	4.375 %		1.33
TOTAL			83.30
VISA TEND			83.30
VISA CREDIT			1306 I 1

APPROVAL # 05691C
REF # 024500340522
TRANS ID - 380245699225433
VALIDATION - HS67
PAYMENT SERVICE - E
AID A0000000031010
AAC D57DEA3B17378733
TERMINAL # SC010523

09/01/20 15:25:27

CHANGE DUE 0.00

ITEMS SOLD 31

IC# 5606 9487 97E5.3377 2976



09/01/20 15:25:28

CUSTOMER COPY



914-526-1100 Mgr: DAMIAN
3133 E MAIN ST
MOHEGAN LAKE NY 10547
WAL-MART STORE # 2531d
MOHEGAN LAKE, NY

ST# 02531 OP# 008468 TE# 93 TR# 05250
MERCHANT# 00001234

VISA

*** CREDIT ISSUED ***

GENERAL HDSE TOTAL 83.30-

APPROVAL # 03845C

REF # 024500324181

VALIDATION - 2DN2

PAYMENT SERVICE - T

TERMINAL # SC011636

09/01/20 17:31:27

CUSTOMER COPY

Receipt # 4

914-526-1100 Mgr: DANIAN
3133 E MAIN ST
MONEGAN LAKE NY 10547

STN 02531	OPN 008468	TEN 93	TRN 05274
1L POLAR SEL	007153702020 F	0.00	X
NY DEP FEE	007874237027 F	0.05	O
1L POLAR SEL	007153702020 F	0.00	X
NY DEP FEE	007874237027 F	0.05	O
1L POLAR SEL	007153702020 F	0.00	X
NY DEP FEE	007874237027 F	0.05	O
1L POLAR SEL	007153702020 F	0.00	X
NY DEP FEE	007874237027 F	0.05	O
1L POLAR SEL	007153702020 F	0.00	X
NY DEP FEE	007874237027 F	0.05	O
1L POLAR SEL	007153702020 F	0.00	X
NY DEP FEE	007874237027 F	0.05	O
LAYS KETTLE	002840037185 F	2.98	N
KETTLE CHIPS	0020400300166 F	3.90	N
PISTACHIOS	007874213981 F	10.90	N
OV FR ABC	007874225923 F	14.92	Z
1L POLAR SEL	007153702020 F	0.00	X
NY DEP FEE	007874237027 F	0.05	O
1L POLAR SEL	007153702020 F	0.00	X
NY DEP FEE	007874237027 F	0.05	O
1L POLAR SEL	007153702020 F	0.00	X
NY DEP FEE	007874237027 F	0.05	O
M LOTS APPLE	001800031820 F	2.36	N
M LOTS APPLE	001800031820 F	2.36	N
BEVERAGE	001369402389 F	1.58	X
BEVERAGE	005231100406 F	1.58	X
BEVERAGE	001369402389 F	1.58	X
OV BLONDE 12	007874214147 F	3.92	O
LEGO 10696	067341923359	20.00	X
LEGO 10696	067341923359	20.00	X
** VOIDED ENTRY **			
LEGO 10696	067341923359	20.00	X
LEGO 6250707	067341930179	16.00	X
JP 242 MARS	0030669900327 F	2.24	O
LAYS KETTLE	002840037185 F	2.98	N
OV ORA ZLB	007874230634 F	2.64	T
TABLECLOTH	0042808741034 F	2.45	T
CHOC	003400029005 F	3.40	X
AW JACKET	019324223715	8.44	R
LT ANORAK	004200018146	21.96	R

				21.38
		SUBTOTAL		143.73
TAX 1	8.375	%		5.05
TAX 2	4.375	%		1.33
		TOTAL		150.11
	AMEX	TEND		150.11
AMERICAN EXPRESS *** *** **2 007 I Q				
APPROVAL # 877219				
REF # 024500687262				
YTRANS ID - 001331647550403				
AID A0000000025010001				
AAC B4F965140FA96502				
TERMINAL # SC011636				

09/01/20 10:25:11
CHANGE DUE 0.00
ITEMS SOLD 39

IC# 3705 8547 5580 3139 3951 8



09/01/20 16:25:11
CUSTOMER COPY

MISDEMEANOR COMPLAINT

STATE OF NEW YORK

TOWN _____

COURT _____

COUNTY OF WESTCHESTER

TOWN _____

of CORTLANDTDefendant: NA

(Relationship to alleged victim)

Alleged Victim: NA

(Relationship to defendant)

THE PEOPLE OF THE STATE OF NEW YORK

-- VS. --

Date of Birth

OKSANA KOVTUN10/09/1984

Defendant(s)

A
C
C
U
S
A
T
I
O
N

BE IT KNOWN THAT, by this INFORMATION, JOHN T REICHERTER,
 as the Complainant herein, STATIONED at SP CORTLANDT
 accuses the above mentioned Defendant(s), with having COMMITTED the MISDEMEANOR
 of PETIT LARCENY in violation of Section 155.25
 Subdivision _____ of the PENAL Law of the State of New York.
 That on or about 09/01/2020 at about 03:44 AM
 in the TOWN of CORTLANDT, County of WESTCHESTER, the defendant(s)
 did intentionally, knowingly and unlawfully commit the misdemeanor of PETIT LARCENY. A person is guilty of petit larceny when he steals property. Petit
 larceny is a class A misdemeanor.

F
A
C
T
S

On the aforementioned date and time said defendant did intentionally, knowingly and unlawfully commit the misdemeanor of PETIT LARCENY when with
ILYA F. IOSILEVICH she took merchandise with a total value of \$79.41 from the Walmart located at 3131 E Main St. Mohegan Lake NY 10547.
 All contrary to the above mentioned statute provided herein.

The above allegations of fact are made by the Complainant herein on direct knowledge and/or upon information and belief, with the
 sources of Complainant's information and the grounds for belief being the facts contained in the attached SUPPORTING
 DEPOSITION(s) of: JOSEPH M. NEGRON

WHEREAS, an Appearance Ticket was issued to the said Defendant, directing him to appear before this court at 09:00 AM
 on OCTOBER 22, 2020

N
O
T
I
C
E

In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true
 has committed a crime under the laws of the State of New York punishable as a Class A Misdemeanor. (PL 210.45)

Affirmed under penalty of perjury

this 06 TH day of SEPTEMBER, 2020

--OR--

Subscribes and sworn to before me this _____ day of
 _____, 20____John Reicharter
 COMPLAINANT -

**SUPPORTIN
DEPOSITION (CPL
§100.20)**

GENL-4 (03/05)

New York State Police

SUPPORTING DEPOSITION (CPL § 100.20)

PAGE 1 OF 1

THE PEOPLE OF THE STATE OF NEW YORK
-- VS.**Ilya F. Iosilevich- 01/24/1986**

DEFENDANT(S)

LOCATION OF INCIDENT:

STATE OF NEW YORK	<u>Local Crim.</u>	COURT
COUNTY OF	<u>Westchester</u>	
<u>Town</u>	OF	<u>Cortlandt</u>

LOCATION OF DEPOSITION

STATE OF NEW YORK
COUNTY OF <u>Westchester</u>
<u>Town</u> OF <u>Cortlandt</u>

On DATE: 09/01/2020 at TIME STARTED: 04:25 PM I, FULL NAME: Joseph Negron

On September 1, 2020, starting at approximately 02:05 pm, while employed as the Asset Protection Associate at Walmart, located at 3133 East Main St. in Mohegan Lake, NY 10547, I, Joseph Negron, observed the following.

While patrolling the store in my capacity as a Loss prevention associate, I observed an unknown male and female suspect's, later identified as Ilya F. Iosilevich and Oskana Kovtun, in the Shoe department at which the time I observed them selecting a pair of women's boots, women's memory shoes and a pair of kid's shoes placing them into the shopping cart. Suspects then headed to the Men's apparel selecting a pair of jogging pants and a shirt placing them into the cart. Suspects then continued to the Women's department selecting a rain jacket and pair of pants placing them into the cart. Suspects then headed to the Toy department where they selected a Lego toy set placing it into the cart. Suspects then headed to the Food department where they selected a bag of chips, peanuts, a box of coffee and 3 bottles of polar water placing them into the cart. Suspects then headed to the front of the store, where they used self-check-out to make a purchase of other items while skip-swanning the rest of the merchandise placing items into plastic bags. Female suspect was wearing the raincoat, failing to pay for it. Suspects were trying to exit out the GM exit door, passing all points of sale failing to pay for concealed merchandise. I approached them with door host Beatriz about the unpaid merchandise inside the plastic bags. Suspects were compliant in giving me back the unpaid merchandise. I then escorted suspects to the AP office to complete the proper paperwork. The receipt was totaled for all the unpaid merchandise. NYS police were called due to no I.D. Upon arrival of NYS police, total amount of unpaid merchandise was valued at \$152.93. In adherence to Walmart policy, Walmart would like to press charges against suspects.

Total value of property taken without consent: \$152.93

NOTICE

(Penal Law § 210.45)

In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the state of New York punishable as a Class A Misdemeanor.

Affirmed under penalty of perjury

01 Day of September 2020

- OR -

* Subscribed and Sworn to before me

(SIGNATURE OF DEPONENT)

(WITNESS)

TIME ENDED
04:40 pm

(NAME OF PERSON TAKING DEPOSITION)

this Day of

*This form need be sworn to only when specifically required by the court

Page 1 - ORIGINAL

Page 2 - COPY

Page 3 - COPY

Page 4 - COPY

**OWNER'S
DEPOSITION
PURSUANT TO
SECTION 190.30 OF
THE CPL
FILE NO. _____**

STATE OF NEW YORK: COUNTY OF WESTCHESTER
THE PEOPLE OF THE STATE OF NEW YORK

—against—

Ilya F. Iosilevich

STATE OF NEW YORK

COUNTY OF WESTCHESTER

) ss:

OWNER'S DEPOSITION
PURSUANT TO SECTION

190.30 OF THE CPL
FILE NO. _____

**NOTICE: THE MAKING OF FALSE STATEMENTS IN THIS INSTRUMENT IS PUNISHABLE AS A CLASS
"A" MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE PENAL LAW.**

JOSEPH NEGRON

being duly sworn, deposes, and/or affirms under penalty of perjury

that I am
employed at

Wal-Mart at 3133 East Main Street, Mohegan Lake, NY 10547

and am the owner or other person entitled to possession of (state premise entered unlawfully)

Wal-Mart at 3133 East Main Street, Mohegan Lake, NY 10547

(state property unlawfully taken, damaged or possessed)

17 Various items of merchandise TOTAL VALUE AT \$ 152.93

and that I have not given permission to the above named defendant(s) to take, use, posses, exercise control over, enter or

damage the above described property on

Date:

09/01/20

and that the above named defendant(s)

did not have my permission to do, nor the permission of anyone entitled to grant it.

COMPLETE IF APPLICABLE

I Purchase the above-described property on or about _____

At a cost of _____

The last date I saw said property was _____

At this time it's physical condition was (describe) _____

And it's value was \$ _____

The amount of unlawful to said property was _____

The approximate odometer reading (if motor vehicle) was _____

Sworn to before me this

9/01/20

Day of September 01 2020

Date

Joseph Negron
Deponent

**NEW COMPLAINT FILED BY PLAINTIFF PRO SE WITH THE APPLICATION FOR
IN FORMA PAUPERIS**

From: ILYA FELIKSOVICH IOSILEVICH
2401 Mermaid Avenue
Brooklyn, NY 11224
Tel. # (347) 254-9395
E-mail: iosilevich@gmail.com

To: United States District Court
Southern District of New York
Pro Se Intake Unit
500 Pearl Street
New York, NY 10007
Tel. # (212) 805-0175

Dear Clerk of the Court for Pro se litigants,

Enclosed, please find my (1) Complaint and (2) Application to Proceed without Prepaying fees or costs [Informa Pauperis}. I will follow up with you to see, if you have received it, since I am mailing to you by USPS.

If my In Forma Pauperis application is granted, please have US Marshalls serve the Defendants. Thank you!

Best regards,

/s/ Ilya F. Iosilevich

Mr. ILYA FELIKSOVICH IOSILEVICH

Plaintiff pro se

May 25, 2022

P.S. I had mailed you these documents (Complaint + Informa Pauperis application), but it wasn't received. I will now either e-mail or drop it off in person. Last time I mailed was May 25, 2022. Today is June 6, 2022.

PRIORITY MAIL ★

DATE OF DELIVERY SPECIFIED *

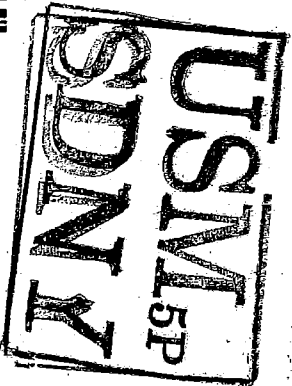
USPS TRACKING™ INCLUDED *

INSURANCE INCLUDED *

PICKUP AVAILABLE

*Domestic only

USED INTERNATIONALLY,
CUSTOMS DECLARATION
FORM MAY BE REQUIRED.



00001000014

EP14F July 2013
OD: 12.5 x 9.5

FROM:

*Ilya Tosilevich
Plaintiff pro se*

*2901 Mermaid Ave
Brooklyn, NY 11224*

TO:

*United States District Court
Southern District of New York
Attn: pro se Intake Unit*

*40 Foley Sq./500 Pearl Street
New York, NY 10007*

RECEIVED
SONY PRO SE OFFICE
JUL 16 2013

AMERICAN AIRMAIL

VISIT US AT **USPS.COM**
ORDER FREE SUPPLIES ONLINE



UNITED STATES
POSTAL SERVICE.